

Draft Agenda ccNSO Council Meeting
21 October 2015

1) Apologies

2) Minutes and Actions

All actions are completed

Administrative

3) ccNSO membership Application .tk (Tokelau)

4) Appointment member of ccNSO Travel Funding Committee

5) Appointment Councilor to oversee ccNSO membership application

6) Selection IDN ccTLD representatives ICANN's IDN Guideline review team

Call for volunteers has been extended and for Council to appoint the two members.

7) Update ccNSO Council Elections

Progress to date and next steps.

Substantive

8) Internet Governance

Update: Young Eum Lee, co-chair

9) Stewardship Transition and Accountability Processes

9.1 Update ICG (Keith Davidson)

9.2 Update CCWG Accountability

9.3 Update CWG Stewardship

9.4 Preparation Decision-making process on CWG and CCWG proposals

10) Council Updates

10.1 Chair Update

10.2 Vice-Chair Update

10.3 Councilors Update

10.4 Regional Organizations Update

10.5 Staff Update

11) WG updates

10.1 GRC (Guideline review committee) update

10.2 CCWG Updates

- Use of country and territory names

10.3 Program WG update

10.4 FOI Advisory team update

Other updates, if any

12) Liaison Updates

Written updates

11.1 GNSO Liaison (Patrick Myles). Written update included

11.2 ALAC Liaison (Ron Sherwood). Written update included

13) Work plan

The September Work plan will be updated to take into account the decisions and progress made at the Dublin meeting.

14) Date of Next Meetings

- 19 November, noon UTC
- 10 December 2015, noon UTC

15) AOB

16) Thank you and Welcome

17) Adjourn